

Loudoun County EMS Advisory Council, Inc.

Minutes

February 17, 2004

The February meeting of the Loudoun County EMS Advisory Council, Inc. was held on Tuesday, February 17, 2004, at the Loudoun Hospital Center-Cornwall Campus. Chairman Leo C. Kelly presided and the following were in attendance:

Co. 1	Yes	Co. 9	Yes	Co. 17	Yes
Co. 2	Yes	Co. 10	Yes	LCFR	Yes
Co. 3	Yes	Co. 11	Yes	LFAS	Yes
Co. 4	Yes	Co. 12	Yes	Lifeline	No
Co. 5	No	Co. 13	Yes	Pub. Health	Excused
Co. 6	Yes	Co. 14	Yes	LHC	Excused
Co. 7	Yes	Co. 15	Yes	OMD	Excused
Co. 8	Yes	Co. 16	Excused	LCSO	Yes

Public Comments:

None

Delegate Comments

None

Minutes

The January 2004 minutes were reviewed and approved as recorded.

Motion:	Approve the January 2004 minutes
Vote:	Approved

Treasurer's Report:

Allie Love, Treasurer, provided the Treasurer's Report a copy is attached to these minutes.

Motion:	Approve the Treasurer's Report
Vote:	Approved

Committee Reports:

Public Health

No report

LCSO

Deputy Slider reported that everything was good and that he had no issues to discuss with the Council. In addition, there were no concerns expressed by Council Delegates.

LHC

No Report

ALS Committee

Leo Kelly provided a report and the minutes of the February 16, 2004, meeting. A copy of the minutes is attached.

BLS Committee

No report. Minutes of the February meeting are attached.

Rescue Chiefs

Kit Fraley provided a report and the minutes of the February meeting are attached.

NVEMSC

Jay Brown provided a report. An attempt to have OEMS have an EMT-Instructor Institute in Northern Virginia is being made. Also a reminder was given of the upcoming deadline for submission of RSAF Grants, March 15.

Peer Review

No report

LCFR

Current Training Advisories were distributed.

Fire- Rescue Commission

Commission meeting was canceled.

Public Education

Barbara Murphy, Chair of the Public Education Committee gave a report on a program focusing on child safety that will take place in April. The course "Precious Cargo-handle with Care" will be offered on April 24, 2004, and is scheduled for the County Administration Building.

Old Business

The issue surrounding the fees for transport from Cornwall and Lansdowne was discussed. Dr. Morgan's suggestion for following Medical Direction is working.

New Business

Chairman Kelly discussed an e-mail that he had received from the Fire Council Chairman concerning the possibility of merging the two councils. The Council discussed it.

Motion: Keep the Councils separate.
Vote: Approved unanimously

Motion: Forward the suggestion the Executive Committees of both Councils meet on a quarterly basis.
Vote: Approved unanimously

The LIFEPAK 300 Conversion project was discussed and a suggestion was made that the LIFEPAK 300's be given to the Monzerot Project that P. J. Azzolina and his wife Dr. Faith Dillard are involved in.

Motion: Give the LIFEPAK 300's to the Monzerot Project
Vote: Approved

Chairman Kelly brought forward a request from the Training Division to compensate an instructor in the ALS Refresher that originally was thought to be a part-time instructor and to purchase a replacement computer for the new \$7,000.00 Scantron machine that the Training Division is purchasing.

Motion: Compensate Holly Frost for her Class (\$100.00)
Vote: Approved

Motion: Purchase a replacement computer. (NTE \$2,000.00)
Vote: Approved

Dr. Sabella has asked that Dr. John Morgan assist him with his OMD duties.

Motion: Approve Dr. Jon Morgan as the Assistant OMD.
Vote: Approved

New Business (con't)

At this time Chairman Kelly turned the meeting over to the Nominations Committee and elections were held. The results of the election:

Chairman	Leo Kelly
Vice Chairman	David Swartz
Secretary	Jay J. Brown
Treasurer	Allie Love
At Large	Patty Russell
	Andrea St. George
Non-Transport	Bev Taylor
Non-Transport (Alt.)	Rick Pearsall
Medical Director	Donald A. Sabella M.D.

3/4/04 JJB